

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076704

FILED
Jan 31, 2012
Secretary of State

Entity Name: MODA MARIO THE OUTLET INC

Current Principal Place of Business:

3020 N FEDERAL HIGHWAY
#11G
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

822 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-3196871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGIRO, MARIO
822 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: ARGIRO, MARIO
Address: 822 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: T/VP
Name: ARGIRO, PHYLLIS
Address: 822 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO ARGIRO

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date